

Item # _____

PREPARED BY _____

COMMISSIONER _____

APPROVED BY _____

RESOLUTION APPROVING CONTRACT WITH PROFESSIONAL COLLECTION NETWORK FOR THE PROVISIONS OF COLLECTION AGENCY SERVICES FOR THE GENERAL SESSIONS COURT CLERK TO BE PAID ON A PERCENTAGE OF COLLECTIONS BASIS. SPONSORED BY COMMISSIONER SIDNEY CHISM

WHEREAS, The General Sessions Court Clerk collects various fees, court costs, and fines on misdemeanor cases brought before the General Sessions Court; and

WHEREAS, The Clerk is desirous of obtaining professional collection services on certain designated Accounts that deemed delinquent because they are greater than 180 days old; and

WHEREAS, There are currently approximately 1000 delinquent Accounts totaling \$1,000,000.00 that are assigned monthly; and

WHEREAS, T.C.A. 40-24-105 authorizes the use of a collection agency to collect the Accounts; and

WHEREAS, The County issued a Request for Proposal number 08-00255 for collection Agency Services; and

WHEREAS, By the deadline of April 4, 2008, eight (8) firms having the knowledge and expertise to provide the requested services submitted proposals; and

WHEREAS, Out of the Proposals submitted, the reviewing committee selected Professional Collection Network, based on cost, expertise in the field, and services offered; and

WHEREAS, The parties now desire to enter into a contract for Collection Agency Services with the initial term to begin upon execution and continue through June 30, 2009 with three (3) one (1) year options to renew upon mutual written agreement of the parties; and

WHEREAS, The cost for these services will be thirty percent (30%) of the total amount collected.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Professional Collection Network for Collection Agency Services with the fee for said contract to be based on thirty percent (30%) of the total amount collected are hereby approved.

BE IT FURTHER RESOLVED, That the Mayor be and is hereby authorized to execute said contract on behalf of Shelby County Government, copies of which are on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That funds from this contract be appropriated to the individual Fund Accounts in accordance to Tennessee State Law for each year this contract is in effect.

BE IT FURTHER RESOLVED, That all renewal periods are approved subject to the availability of funds for each year the contract is in effect.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance be and are hereby authorized to issue the warrants to Professional Collection Network in an amounts equal to thirty percent (30%) of the total amount of collection for this contract and to take proper credit in their account therefore.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr.
Shelby County Mayor

DATE _____

ATTEST:

Clerk of County Commission

ADOPTED _____